

Legislation Committee

2010-07-09 09:30:00.0

PLEASE NOTE TIME CHANGE - - Please note, the Legislation Committee will not meet in August (or immediately following the 9:15 a.m. Operations Committee meeting, whichever occurs later) Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Legislation Committee recommends legislative policy, represents the Commission in the legislative process and oversees MTC's public information and public participation programs.

This agenda was updated 2010-07-09 16:35:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, msilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Jon Rubin

Vice Chair

Ken Yeager

Members

Tom Azumbrado+ Dean J. Chu
Dorene Giacopini+ Anne W.
Halsted Sue Lempert Jake
Mackenzie Amy Rein Worth James
P. Spering

Ex Officio

Scott Haggerty*** Adrienne
Tissier***

Ad Hoc

All Other Commissioners

Staff Liaison

Randy Rentschler

1. Roll Call

2. Consent Calendar*

Minutes of June 11, 2010 Meeting

a. Action: Committee Approval

- [2a_MinutesJune.pdf](#)

2010 MTC Excellence in Motion Awards

b. *Staff will report on the status of this biennial awards program*

Action: Information

- [2b MTC Awards Program Update.pdf](#)

Legislative History

Review of pertinent legislation from Sacramento and Washington, D.C.

c.

Action: Information

- [2c LegisHistoryJuly.pdf](#)

MTC Resolution No. 3969

Region's effort to bring the next competition of the America's Cup to San Francisco Bay

d. **Action:** Commission Approval

Recommended position: Support

- [2d AmericasCup.pdf](#)

MTC's Draft Public Participation Plan*

Staff will present a revised Plan that outlines activities to engage residents in the development of the Bay Area's Sustainable Communities Strategy

Presented by: C. Alvarado

3. **Action:** Committee Approval

Recommended position: Release for Public Comment

- [3 PPP.pdf](#)
- [3 PPP Draft Plan.pdf](#)

Bay Area Express Lane Network: Next Steps*

Assessment of limitations of AB 744 (Torrico) and outline of alternative approach for authorizing new Bay Area Express Lanes

4. **Presented by:** A. Fremier

Action: Information

- [4 AB744Update.pdf](#)

5. **Federal Legislation***

MTC Resolution No. 3971

TIGER II Discretionary Grants

Presented by: K. Folan

a. Action: Commission Approval

Recommended position: Support

- [5a TIGER II.pdf](#)

- [5a TIGER II Tmp Res 3971 Att-A REVISED.pdf](#)

Tom Bulger's Report

Report from MTC's advocate in Washington, D.C.

b. Presented by: R. Rentschler

Action: Information

- [5b DC-ReportJune.pdf](#)

6. Other Business/Public Comment/Adjourn

Next meeting

2010-09-10 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** MTC's chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.

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